## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

STREET ADDRESS

CITY+ST-ZIP

**FILED** May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P9400002478 (3) **DOCUMENT** # PATTI-BEARS, INC. Principal Place of Business Mailing Address 2975 MYRTLE OAK CIRCLE 2975 MYRTLE OAK CIRCLE DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/11/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0464426 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 26 Personal Property Tax due June 30. Yes 24 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ADELMAN, HOWARD 2975 MYRTLE OAK CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or printed twinn of lagistered agent and trie if applicable (NOTE: Registered Agent algorature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE adelman, patricia p NAME 1.2 NAME 2975 MYRTLE OAK CIRCLE STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELFTE Channe Addition TITLE 21 TITLE ADELMAN, HOWARD NAME 2.2 NAME 2975 MYRTLE OAK CIRCLE STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TOD F 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

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14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplierental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

\*\*TABLITAN\*\*

954-477-2975